

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 11, 2012

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

D. Fisher

J. Smith

P. Cousins

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Allison Bishop, Community Development Manager; Carol Jones, Village Clerk; Patrick Droze, Orchard, Hiltz & McCliment; Dan Schlaff, Public Utility Foreman; Scott Mauer, Sewer & Water Department; and residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – May 29, 2012

Motion Cousins; support Smith to approve the minutes of the Regular Council Meeting of May 29, 2012 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with following additional information:

L-4, New Business – Promotion of Dan Schlaff to Superintendent, change from a *Consideration Item to a Discussion Item.*

Ayes: Smith and Semifero

Nays: Cousins, Fisher, Tell Carson and Keough

Motion fails 5-2

Motion Cousins; support Fisher to approve the agenda as printed.

Ayes: Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: Smith

Motion carries 6-1

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

2012-2013 Budget and Millage Rate

Consideration of: Resolution to Establish the 2012-2013 Millage Rate

President Keough opened the hearing at 7:37 PM and asked if there was anyone in the audience who wished to speak. There was no response. President Keough then acknowledged three emails he had received from Kyle Hoffman, Ray & Cathy Chlebek and Scott Stewart. Trustee Carson shared an email he had received from Judi Dent and Craig Orndorf regarding the millage increase and noted he had also received a message from Mr. and Mrs. Hawkins. A message left in mailboxes at Westridge was also presented. President Keough closed the Public Hearing at 7:42 PM.

Motion Cousins; support Smith to approve the millage rate of 13.5562 mills with the following breakdown of 9.8337 mills for the General Fund, 2.8874 mills for the Street Fund and 0.8351 for the General Obligation Bonds and noting that the Village of Dexter millage has remained at the same total rate for the seventh year.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

Action will be taken on the 2012-2013 Budget on June 25, 2012

2012-2013 Water/Sewer/Refuse Rates

Consideration of: Resolution for the Purpose of Establishing Water, Sewer and Refuse Rates Effective July 1, 2012 for the Village of Dexter

President Keough opened the Public Hearing at 7:49 PM. President Keough reported that the 2012-2013 Water Rate would increase by 3%, the 2012-2013 Sewer Rate would increase by 6% in order to pay for the bond payment for the sludge improvement project that will begin in the fall, and the refuse rate will remain the same as last year at \$17.50 per month. The Public Hearing was closed at 7:50 PM.

Motion Tell; support Carson to approve the 3% increase in the Water rate, the 6% increase in the Sewer rate and no increase in the Refuse rate.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Huron River Watershed Council Dues Letter
4. Invitation to Red Cross Luncheon

It was noted that the Dexter Area Historical Society Board met on May 30 instead of June 7 and will meet on June 28 instead of July 5 with both meetings being at Gordon Hall. Also the Chelsea Area Planning Team/Dexter Area Regional Team will meet at Dexter Township not Sylvan Township on June 18.

I. REPORTS

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet. Ms. Bishop gave the following verbal updates:

- The Dexter Wellness Center will start work in a month or so.
- Working on some of the additional items at Mill Creek Park. Need to replace a catch basin for about \$2200.00 and we will see more landscaping and concrete. They are getting started on the steps and need more dirt around the amphitheatre.

Motion Smith; support Semifero to approve \$5000 for dirt and catch basin repair in the Mill Creek Park project.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

- Planning Commission will hold a Public Hearing on the tasting room at the Northern United Brewing Company on July 2.
- Questions were asked regarding the Public Hearing on Article 5, Parking and Loading; and changing the date on the proposed extension of the Medical Marihuana Moratorium from July 9, 2014 to July 18, 2014 to reflect a two year extension from the end date of the previous moratorium.
- Ms. Bishop reported that plans have been submitted for the reconstruction of the car wash and that they have submitted a demolition permit with demolition happening this weekend.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Memorial Day Planning Committee – Donna Fisher, Jim Smith

Ms. Fisher handed out a wrap-up report and asked that Council read it and discuss it at the next meeting.

2. Subcommittee Reports

Economic Preparedness

Facilities

Website-Notice was received today (6/11) that the vendor is nearing completion and the bulk of their remaining work will be scheduling training for the content management system. Anticipate that it should be operating/operational in the summer of 2012.

4. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Central Street Project is nearly set with the coordination of signals from the railroad. The change to single lane traffic won't happen until Thursday.
- Explained the enclosure in the packet of Tax Increment Forecasting used by the Downtown Development Authority.
- A follow up from Ms. Sherry on the Streetscape Assessment will be on the June 25th agenda.
- Mr. Cousins explained the use of historic signage for Mill Creek Park and downtown Dexter.
- Answered question regarding the Surface Transportation Program-Urban funding, hiring on an additional seasonal employee for landscaping and the request for reduction in taxable values from Dexter Fastener.

5. Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following verbal update:

- Reported that Wednesday will be a busy day of meetings with the Fire Board, DAPCO Redevelopment and the State Boundary Commission.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$260,313.64
2. Consideration of: Zoning Board of Appeals Reappointments

Motion Fisher; support Carson to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

President Keough reported that the next meeting of the State Boundary Commission will be on June 13, 2012

2. Consideration of: Recommendation from Planning Commission to approve the inclusion of child care centers and day care centers as a permitted use within Article 14A Professional Business (PB) District

Motion Smith; support Cousins to accept the recommendation of the Planning Commission to approve the inclusion of child care centers and day care centers as a permitted use within Article 14A Professional Business (PB) District.

Ayes: Cousins, Fisher, Smith, Tell, Carson and Keough
Nays: Semifero
Motion carries 6-1

3. Discussion of: Recommendations from public Art Selection Committee for the Temporary Art Display

Nothing new at this time

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Relocation of Sewer Main as Part of Central Street Project

Motion Carson; support Fisher to approve the relocation of the Sewer Main as part of the Central Street Project in an amount not to exceed \$35,000.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough
Nays: None
Motion carries

2. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Construction Services for the Sludge System Improvement Project in an Amount Not to Exceed \$330,000

Motion Semifero; support Cousins to approve the Scope of Services from Orchard, Hiltz & McCliment for construction services for the Sludge System Improvement Project in an amount not to exceed \$330,000.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough
Nays: None
Motion carries

3. Consideration of: Modifications to Park and Park Facility Use Form

Motion Semifero; support Tell to approve the modifications to the Park and Park Facility Use Form with the inclusion of the following:

1. All management of any event authorized by this permit must be performed by the applying organization. The Village staff is not available to receive applications associated with any event unless they are explicitly authorized by Village Council.
2. Any event that requires Council approval due to a road closure that is going to limit/regulate participation in the event in any way must provide a letter explaining the reason the limitation/regulation is necessary and a copy of the application process and guidelines that will be used for participant selection.

Motion Cousins; support Smith to postpone the Modifications to the Park and Park Use Form to a future date.

Ayes: Tell, Carson, Cousins, Smith, Fisher and Keough

Nays: Semifero

Motion carries 6-1

4. Consideration of: Promotion of Dan Schlaff to Superintendent

Motion Carson; support Tell to accept the Village Managers recommendation and authorize her to make an offer to Mr. Schlaff for the promotion to superintendent.

Ayes: Carson, Cousins, Fisher, Smith, Tell and Keough

Nays: Semifero

Motion carries 6-1

5. Consideration of: Request from Aubree's Pizzeria & Grill for Extension of Hours for Liquor Sales for Special Events

Motion Cousins; support Carson to approve the extended hours until 2 AM indoors as allowed by the State of Michigan but follow the outside rules as previously granted.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

6. Consideration of: Bid Award to Knights Excavating for Alley Work in an Amount Not to Exceed \$14,750

Motion Semifero; support Tell to award the bid for alley work to Knights Excavating in an amount not to exceed \$14,750.

Ayes: Smith, Semifero, Tell, Carson, Fisher and Cousins

Nays: Keough

Motion carries 6-1

7. Discussion of: Recommendation from the Planning Commission to Adopt the Master Plan

Ms. Bishop reported that the Public Hearing on the Master Plan was held on June 4, 2012 and that the major change in the plan was to condense it and reduce the amount of text.

M. COUNCIL COMMENTS

Cousins Thanked Donna and Ray for all of their work on Civil Was Days and the dinner was a great event. Thanked those who supported the Yellow Door Event and the next event will be on August 10. Also mentioned the nomination of Patrick Droze from Orchard, Hiltz & McCliment as young engineer of the year.

Carson	None
Semifero	None
Jones	None
Smith	None
Fisher	Mentioned that many thought Farmer Ray at the Lincoln Dinner was a hired actor.
Tell	Carlisle Wortman will be doing a presentation on the Zoning Board of Appeals request at the June 18 meeting.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith support Fisher to adjourn at 10:12 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: June 25, 2012

VILLAGE OF DEXTER

RESOLUTION ___-2012

TO ESTABLISH 2012-2013 MILLAGE RATES

At a regular meeting of the Village Council of the Village of Dexter held at the Dexter Senior Center – 7720 Dexter-Ann Arbor Road, called to order by President Keough on June 11, 2012 at 7:30 p.m. the following resolution was offered:

Motion by: Cousins

Seconded by: Smith

WHEREAS, the Village of Dexter will adopt the 2012-2013 Budget prior to July 1, 2012 in accordance with the millage rate herein established, and

WHEREAS it is necessary to establish a millage rate for the 2012-2013 Fiscal Year to support a 2012-2013 Budget, and

WHEREAS the Village Council held a Public Hearing on June 11, 2012, and has met the requirements to establish such millage rates.

NOW, THEREFORE BE IT RESOLVED, THAT THE 2012 MILLAGE RATE FOR THE VILLAGE OF DEXTER, for real and personal property is hereby established and approved as follows:

General Operating - 9.8337
Streets – 2.8874
General Obligation Debt - 0.8351
Total – 13.5562

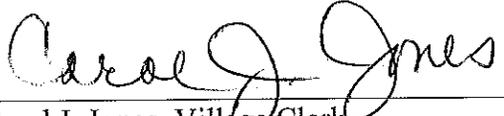
BE IT FURTHER RESOLVED, that the Village will collect the taxes generated from this millage, including applicable interest and penalties that accrue after the September 15, 2012 due date, until February 28, 2013.

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby rescinded.

Yeas: Carson, Cousins, Smith, Tell, Fisher, Semifero, Keough

Nays: None

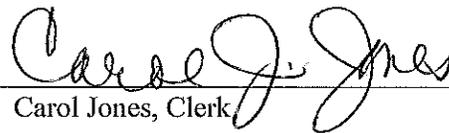
RESOLUTION DECLARED ADOPTED THIS 11TH DAY OF JUNE 2012



Carol J. Jones, Village Clerk

AYES: Carson, Cousins, Smith, Tell, Semifero, Fisher, Keough

NAYS: None



Carol Jones, Clerk

RESOLUTION DECLARED ADOPTED THIS 11th DAY OF JUNE 2012.